

**Three Lakes Town Board of Supervisors
Special Meeting Agenda**

August 17, 2010 — 6:00 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Move into closed session in accordance with WIS STAT 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote.
 - a. Police Department Personnel Matter
 - b. Town Shop Personnel Matter
5. Return to open session to act on any matter(s) that was/were discussed in closed session that requires Board action. Roll call vote.
6. Adjournment

Don Sidlowski, Town Chairman, Chief Presiding Officer – Courtney Peterson, Town Clerk
NOTICE OF POSTING: Time 9:00 a.m. Date: August 16, 2010
Places: Town Office Door, Library, Chamber of Commerce, Local Media List (email and/or fax)
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law
All agenda items assumed to be discussion/decision.